

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, JUNE 10, 2019

**DOUGLAS COUNTY PUBLIC SERVICES BUILDING
HEARING ROOM, 140 19TH STREET N.W., EAST WENATCHEE, WA**

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM ADMINISTRATOR JIM BARKER**
1. Personnel
 2. Staff Report
- III. 09:00 AM DOUGLAS COUNTY SEWER DISTRICT**
1. Sewer Expansion Project
- IV. 9:30 AM CONSTITUENT INQUIRIES**
1. 32nd Street
- V. 09:40 AM WORK SESSION: (140 19th St. NW, East Wenatchee, WA)**
1. Deer Creek Request for Surplus
 2. Clustering & Legal Lot of Record
 3. Davy Easement Across Pit Site Property at 12th Street SE
 4. Blue Grade Development
 5. Douglas County PUD Franchise Agreement
 6. Fancher Field Road 4 way stop
- VI. 11:00 AM BOARD ADMINISTRATIVE SESSION**
1. Schedule Review
 2. Board Projects
 3. Clerk of the Board Updates
- VII. THE UPPER COLUMBIA SALMON RECOVERY BOARD
LOBBYING MEETINGS- COMMISSIONER STRAUB (Washington
District of Columbia)**

TUESDAY, JUNE 11, 2019

**DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM ADMINISTRATOR JIM BARKER**
1. Personnel
 2. Staff Report

III. 09:00 AM TRANSPORTATION AND LAND SERVICES

Aaron Simmons, County Engineer

Action Items:

1. None

Discussion Items:

1. Staff Report

Mark Kulaas, Land Services Director

Action Items:

1. None

Discussion Items:

1. Staff Report

IV. 10:00 AM COUNTYWIDE SOLID WASTE

1. Preliminary Transfer Station Feasibility Study

V. 11:00 AM BID OPENING CE 19-28 TELECOMMUNICATIONS-LAW AND JUSTICE CENTER

VI. CONSENT AGENDA:

1. Vouchers
2. Fair Contracts
3. Payroll Vouchers
4. Personnel Committee Recommendation *add on 6.6.19*
5. Amendment to Agreement K2478 *add on 6.6.19*

VII. THE UPPER COLUMBIA SALMON RECOVERY BOARD LOBBYING MEETINGS- COMMISSIONER STRAUB (*Washington District of Columbia*)

**WEDNESDAY, JUNE 12, 2019
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

I. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.

II. 09:00 AM RIVERCOM BOARD MEETING-COMMISSIONER SUTTON (*City of Wenatchee City Hall, Wenatchee, WA*)

III. 12:00 PM CHELAN-DOUGLAS COMMUNITY ACTION CENTER TRAINING AND BOARD MEETING- COMMISSIONER SUTTON (*Confluence Technology Center, Executive Board Room, 285 Technology Center Way, Wenatchee, WA 98801*)

IV. THE UPPER COLUMBIA SALMON RECOVERY BOARD LOBBYING MEETINGS- COMMISSIONER STRAUB (*Washington District of Columbia*)

Thursday, June 13, 2019:

**CHELAN-DOUGLAS TRANSPORTATION COUNCIL
MEETING- COMMISSIONER STEINBURG**
(Confluence Technology Center, Wenatchee) 9:00 AM